



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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June 6, 2002

IN REPLY PLEASE
REFER TO FILE: PD-2

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

CONSULTANT SERVICES AGREEMENTS ROAD CONSTRUCTION PROGRAM ALL SUPERVISORIAL DISTRICTS 3 VOTES

IT IS RECOMMENDED THAT YOUR BOARD:

Amend the action approved by your Board on January 8, 2002, Synopsis 59, which authorized the Director of Public Works, or his designee, to execute Consultant Services Agreements with Huitt-Zollars, Inc., DMJM-Harris, and URS Corporation Americas for engineering consultant services on our Road Construction Program, to allow funding to be made available from the Transit Enterprise Fund and the Proposition C Local Return Fund in addition to the Road Fund previously approved.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The January 8, 2002, action proposed that the work be funded by the Road Fund. We are now requesting to expand the funding sources to include Proposition C Local Return Fund and Transit Enterprise Fund in addition to the Road Fund. These additional funding sources will greatly increase our flexibility and ability to meet the demands of the Road Construction Program.

Implementation of Strategic Plan Goals

Expanding the eligible funding sources for these contract services meets the Strategic Plan Goal of Fiscal Responsibility by allowing Public Works the greatest flexibility possible to effectively manage existing resources and pursue additional resources.

FISCAL IMPACT/FINANCING

Sufficient appropriation is available in Public Works' Road Fund, Proposition C Local Return Fund, and the Transit Enterprise Fund to finance the current year expenditures. Future appropriations in the Road Fund, Proposition C Local Return Fund, and the Transit Enterprise Fund will not exceed \$20 million, \$6 million, and \$2 million, respectively. In addition, current and future appropriations from these funds, collectively, will not exceed \$21 million as previously approved.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In order to finance projects with revenues other than those available in the Road Fund, your Board needs to take this action.

ENVIRONMENTAL DOCUMENTATION

There is no environmental impact associated with the approval of this amendment. The appropriate environmental documentation will be completed prior to returning to your Board for adopting plans and specifications and advertising for construction bids for any projects that are proposed for the Road Construction Program.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects during the performance of the recommended consultant services.

The Honorable Board of Supervisors
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CONCLUSION

Please return one approved copy of this letter to us.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

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cc: Chief Administrative Office
County Counsel
Department of Public Social Services (GAIN Program)